

Monday, February 14th, 2022

Board met for a work session at 9:00 a.m. with Duffy, Zinnel & Kretzinger present. Topics of discussion included the FY23 Budget.

Work session ended at 12:20 p.m.

Approved this 23rd day of February, 2022.

Attest:

Diane R. Patrick, County Auditor

Wednesday, February 16th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present, Zinnel moved Kretzinger seconded the motion to approve February 9th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with the removal of Gregg Elsberry, County Sheriff at 10:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Pamela Rhoades, Part-Time Treasurer's Office Clerk at \$19.03 per hour effective February 21, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of the transfer of Kyle Angstrom, from Assessor's Office to Building & Grounds Maintenance Technician at \$22.00 per hour effective February 28, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a pay adjustment for Lauren Christensen, Dispatcher to \$22.38 per hour effective March 28, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a pay adjustment for Bryce Stevens, Jailer to \$22.35 per hour effective February 20, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to not approve a pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022, per the previous conversation with John Roosa. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Paton for May 14th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve an Outside Employment Form for Employee. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to deny the request from the City of Luther to abate taxes on Parcel #088326254385061 at this time, but will reconsider when the County deems a pending offer is acceptable. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to set the date and time for Max Levy Public Hearing on March 9, 2022 at 10:00 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve setting the Max Levy rate at 4.5%. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26263 to #26310 and other county claims #165462 to #165546 totaling \$272,102.55 and issuance of warrants #66870 to #66990 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Roger Zimmer, Conservation Employee was present to discuss the future of Don Williams Golf Course.

Katie Healy, Conservation Director gave a Departmental Update.

Mike Salati, Planning & Development, Health & Sanitation discussed vehicle transfer of the old truck since they bought a new one. Zinnel moved Kretzinger seconded motion to approve of transferring 2010 Chevy Silverado to Boone County Engineers Office for \$9,000.00. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer was present for a Departmental Update.

Jeni Grimmus was present for a Conservation Board applicant interview.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:50 a.m. NO:
 None; YES: Duffy, Zinnel and Kretzinger. Motion passed.
 Approved this 16th day of February, 2022.

Attest:
 Diane R. Patrick, County Auditor

Boone County Claims Listing
 for February 16, 2022

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	84.00
Board of Health	
Home Care Services	885.64
Food & Provisions	
Capital One	4.48
Card Services - VISA	17.65
Culligan of Boone	25.89
Fuels	
Boone Co Treasurer	328.32
Minor Mv Parts & Access	
Farley's Wholesale Tire & Lube	25.00
Madrid Automotive	13.89
Stationery & Forms	
Access Systems	248.98
Boone Co Treasurer	429.74
Card Services - VISA	266.98
The Cutting Edge	52.00
Stone Printing	116.10
Magazines, Period. & Books	
Thomson Reuters	926.08
Wearing Apparel & Uniform	
Galls	468.65
DHS Building Maintenance	
Boone Co Treasurer	806.49
Summit Companies	250.00
Prescription Medicine	
Card Services - VISA	448.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	715.85
Walters Sanitary Service	38.86
Official Pub. & Legal Not.	
GateHouse Media Iowa	25.28
Board Proceedings	
GateHouse Media Iowa	1112.49
Advertising & Media Publicatio	
The Iowa Sportsman	100.00
Postage & Mailing	
Card Services - VISA	17.99
Telephone Services	
Ogden Telephone Co	86.96
Webster Calhoun Telephone Co	212.92
Windstream	163.41
Data Processing Services	
Access Systems Leasing	1497.31
CloudCover USA	3000.00

InfoBunker	70.00
Ogden Telephone Co	94.95
Educational & Training Service	
Capital One	6.00
Card Services - VISA	499.72
Stacy L Tharp	27.03
Engineering Services	
ISG Field Services, LLC	81094.59
Legal & Court-Related Services	
Bruner, Bruner, Reinhart & Mor	924.00
Card Services - VISA	22.00
Medical & Health Services	
Polk Co Treasurer	184.77
State Medical Examiner	3992.00
Electric Light & Power	
Alliant Energy	349.48
Midland Power Cooperative	1874.50
Ogden Municipal Utilities	398.00
Xenia Rural Water District	260.90
MV Equip Rep Outside Serv	
Condon's Services Ltd.	544.00
Building Repair	
Bomgaars	158.51
Boone Ace Hardware	49.96
Menards - Ames	2215.77
Ogden Farm & Feed Center	13.94
Sherwin Williams Co Accounts R	557.83
Office Equip & Furn.Rep.	
Access Systems Leasing	267.60
Cleaning & Sanitary	
AmPro Cleaning	565.00
The Portable Pro, Inc	200.00
Walters Sanitary Service	373.84
Dues & Memberships	
Card Services - VISA	810.00
Ia Assn of Municipal Utilities	80.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	339.99
Tyler Technologies, Inc	449.00
Investigation Expense	
Card Services - VISA	350.87
Miscellaneous Expense	
Stewart Title Guaranty Company	1876.66
Data Processing Equip.	
Card Services - VISA	44.90
CDW Government, Inc.	96.08
Shop Equipment	
Bomgaars	286.95
CINTAS First Aid & Safety	194.72
Other Equipment/Radio, etc	
Bomgaars	100.47
Card Services - VISA	700.00-
General Fund Amer Rescue Plan	
Equipment Purchases	
Brown Electric of Central IA	17898.63
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	11.54
Secondary Road Fund	
Fertilizer & Seed	
Van Diest Supply Company	419.30

Asphalt/Concrete Maint/Constr	
Iowa Homeland Security and Eme	37507.37
Culvert Material	
CIT Sewer Solutions	8883.28
Cover Aggregate & Sand	
Boone Co Landfill	304.00
Boxholm City Clerk	275.07
Fraser City Clerk	433.04
Iowa One Call	9.00
Martin Marietta Aggregates	1551.50
Pilot Mound City Clerk	649.05
Bridge/Culvert - CMP	
Van Diest Supply Company	217.31
Elec.Apparatus & Access.	
Eagle Point	750.00
Supplies	
Boone Hardware	1.79
Card Services - VISA	85.60
Hardware	
Lawson Products, Inc.	65.00
Midwest Wheel Co	1529.60
Fuels	
Martin Oil Wholesale	3490.80
Lubricants	
Ogden Farm & Feed Center	71.36
Safety Items	
Boone Co Family Medicine	81.00
Card Services - VISA	129.82
CINTAS First Aid & Safety	55.86
Ia Assn of Municipal Utilities	375.00
Tires & Tubes	
Heartland Tire & Auto Center	67.50
Pomp's Tire Service, Inc.	3448.00
Minor Mv Parts & Access	
A & M Laundry, Inc	368.32
Ames Hydraulics, Inc.	765.62
Boone Ace Hardware	16.57
Boone Hardware	100.25
Hokel Machine Supply, Inc	12.03
Iowa Dept of Transportation	341.64
Lawson Products, Inc.	212.99
MacQueen Equipment	1693.87
Mid Country Machinery, Inc.	2216.14
O'Halloran International Inc.	17752.16
O'Reilly Automotive, Inc.	49.99
Ogden Farm & Feed Center	579.91
Van Diest Supply Company	18.23
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	16122.92
Minor Equip & Hand Tools	
O'Halloran International Inc.	523.97
Ogden Farm & Feed Center	54.45
Snap-On Tools Michael Salati	94.25
Official Pub.& Legal Not.	
K W B G	127.50
Postage & Mailing	
Card Services - VISA	42.79
Stone Printing	152.12
Telephone Services	
Ogden Telephone Co	219.93
Michael R Peterson	30.00

Anthony L Powers	30.00
Electric Light & Power	
Alliant Energy	100.41
Black Hills Energy	2154.37
Midland Power Cooperative	72.77
Ogden Municipal Utilities	701.46
Water Use	
City of Madrid	67.98
Ogden Municipal Utilities	82.31
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	200.00
Heartland Tire & Auto Center	646.95
Jochum Metalworks, LLC	5125.00
O'Halloran International Inc.	12549.82
Ogden Farm & Feed Center	22.00
Ziegler Inc.	2519.62
Brush Cutting Chemicals	
Iowa Central Community College	175.00
Iowa Dept of Agricultural and	60.00
R & W Power	474.99
Buildings	
Boone Hardware	7.12
Carson Electric, Inc	1045.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.88
Stellar Services, LLC	166.79
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	68.25
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Card Services - VISA	69.99
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Emergency Management	
MV Equip Rep Outside Serv	
Card Services - VISA	1475.99
Office Equip & Furn.Rep.	
Card Services - VISA	38.63
County Assessor Fund	
Operating Expense	
Cook Appraisal LLC	4000.00
Employee Mileage & Subsistence	
Boone Co Treasurer	115.63
Educational & Training Service	
Iowa State Assoc of Counties	190.00
Landfill Trust	
Ground Water Tax Expenses	
Mid America Recycling	2626.20
Landfill	
Operating Expense	
Molitor Construction LLC	200.00
Schuling Hitch Company	150.00
Employee Mileage & Subsistence	
Todd A Fisher	40.00
Telephone Services	
Midland Power Cooperative	837.96
Educational & Training Service	
A-Tec Recycling, Inc	1136.28
Operating & Cons Equip Rep	

Interstate Power Systems, Inc	313.24
Dues & Memberships	
Ia Assn of Municipal Utilities	45.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2357.10
BC Treasurer / Flex Benefits	31.65
Grand Total	272102.55